

Informazione Regolamentata n. 2464-27-2024	Data/Ora Inizio Diffusione 15 Marzo 2024 08:09:11	Euronext Milan
--	--	----------------

Societa' : CIVITANAVI SYSTEMS

Identificativo Informazione  
Regolamentata : 187422

Utenza - Referente : CIVITANAVIN01 - Galletti

Tipologia : 3.1

Data/Ora Ricezione : 15 Marzo 2024 08:09:11

Data/Ora Inizio Diffusione : 15 Marzo 2024 08:09:11

Oggetto : Shareholders' meeting: filing of documents

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

### **CIVITANAVI SYSTEMS S.P.A.: SHAREHOLDERS' MEETING: FILING OF DOCUMENTS**

Pedaso (FM), March 15<sup>th</sup> 2024 - Civitanavi Systems S.p.A. (EURONEXT - CNS) (the "Company" or "CNS"), hereby announces, with reference to the ordinary and extraordinary shareholders' meeting of the Company convened on a single call on April 24, 2024, that the following documents are available to the public at the registered office, on the Company's website (<https://www.civitanavi.com/it/governance/assemblea-degli-azionisti/>), and on the authorised eMarket Storage facility ([www.emarketstorage.com](http://www.emarketstorage.com)):

- Share Capital Information
- Illustrative Report of the Board of Directors on the items on the agenda of the ordinary part, together with the reasoned proposal of the Board of Statutory Auditors regarding the integration of the statutory audit assignment
- Illustrative report of the Board of Directors on items on the agenda of the extraordinary part
- Remarks of the outgoing Board of Statutory Auditors
- Proxy forms

Additional documents related to the Shareholders' Meeting will be made available to the public within the terms and in the manner prescribed by law.

\*\*\*

The press release is available in the Investors section of the Company website [www.civitanavi.com/investors/comunicati-stampa/](http://www.civitanavi.com/investors/comunicati-stampa/)

\*\*\*

*Civitanavi Systems, born as a start-up in 2012, is one of the main players in the design, development and production of inertial navigation and stabilization systems used in the aerospace and defense sectors in space, terrestrial, aeronautical, naval and industrial, mining and oil & gas. The Company vertically provides high accuracy systems, designed and manufactured with methods, techniques and algorithms based on FOG (Fiber Optic Gyroscope) and MEMS (Micro Electro Mechanical Systems) technology, also integrated with devices for satellite navigation. Today it carries out its activities in Pedaso (FM), in Ardea (RM), in Casoria (NA) in Turin (TO) and in Filton, Bristol, counting on a staff of around 185 employees in Italy and UK.*

#### **Investor Relations**

Letizia Galletti  
Phone: +39 0733773648  
[investorrelations@civitanavi.com](mailto:investorrelations@civitanavi.com)

#### **Media Relation**

Image Building  
Via Privata Maria Teresa, 11  
20123 – Milano  
Phone: +39 02 89011300  
[civitanavi@imagebuilding.it](mailto:civitanavi@imagebuilding.it)

---

#### **Civitanavi Systems S.p.A.**

Headquarters: Via del Progresso 5, 63827 Pedaso (FM) - ITALY  
Rome Office: Largo Urbino 15, 00071 Pomezia (RM) - ITALY | Naples Office: Via G. Pascoli 7, 80026 Casoria (NA) - ITALY  
Turin Office: Corso Francia 35, 10138 Torino (TO) – ITALY  
VAT n. IT01795210432 | Phone +39 0733 773648 - Fax +39 0733 1997156  
Email [info@civitanavi.com](mailto:info@civitanavi.com) | Pec [civitanavi@pec.it](mailto:civitanavi@pec.it)  
[www.civitanavi.com](http://www.civitanavi.com)



Fine Comunicato n.2464-27-2024

Numero di Pagine: 3